

Minutes of the Annual Meeting of Water District #34, held March 1, 2004 at the High School Auditorium, Mackay, Idaho.

Chairman Seth Beal called the meeting to order at 1:15 PM. Guests recognized were Tim Luke and Jennifer Berkey from the Idaho Department of Water Resources. Alvin Crawford was elected Secretary.

The minutes of the 2003 meeting were read and approved on a motion made by Mitch Sorensen, seconded by Terry Monson.

Secretary Alvin Crawford gave the Advisory Board report.

The Snow report showed 106% of normal snow water content. Mitch Sorensen gave the recharge report. There was no recharge due to the drought conditions.

Bob Duke gave the watermaster report.

Surface water delivered in 2003 was 59,447 CFS.

Ground water delivered was 41,674 CFS, with a total of 101,121 CFS.

The Dam is 48% full and the 2B heading is at 90 CFS.

The budget for the 2004-2005 year was presented. (See attachment)

Laura Waddoups moved to approve a budget of \$92,400 with \$21,847 carry over leaving a Watermaster tax of \$70,553. Seconded by Dave Nelson and passed.

Resolutions approved:

1 -- The Date of payment (insert 1) Motion by Tip Harwood seconded by Shane Rosenkrance.

2 -- In the event (insert 2) Motion by Laura Waddoups seconded by Tip Harwood.

3 -- Per Idaho Code (insert 3) Motion by Richard Cole seconded by Terry Monson.

4 -- No Water (insert 4) Motion by Shane Rosenkrance seconded by Herb Whitworth.

The same credentials committee was retained. Logan Williams and Jay Jensen were retained on the Advisory Board.

Loy Pehrson suggested there be a member of the Advisory Board from the Leslie Area.

Kirby Jensen suggested the Water records should be open to view. Tim Luke said that the water records are open.

Kirby Jensen moved that when a record is made it should be open at the time and available to others. Seconded by Tip Harwood and passed.

Kirby Jensen said one well should have been replaced or temporarily transferred. Bob Duke should check on this.

Loy Pehrson suggested the Advisory Board should be advisory only and not determine water flow.

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Tip Harwood had some questions for the Watermaster mainly pertaining to stock water delivered.

Mitch Sorsenson moved to adapt resolution 2003 - 1 and call it resolution 2004 - 1, which states that the Watermaster be charged with distributing water in Water District #34 pursuant to the elements set forth by the court in the partial decree, and valid water right licenses and permits issued by IDWR. Seconded by Harvey Walker and passed.

Bob Duke was elected Watermaster.

Randy Pehrson and Seth Beal were nominated for Chairman for next year. Voting by Dollar amount was called for. Voting showed Randy 12690 and Seth 15272. Seth Beal was elected Chairman.

Meeting Adjourned.

Harvey Walker
Secretary

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